

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**APRIL 4, 2008
COUNCIL ACTION**

I. PROCEDURES

- A. Call to Order Mayor Edes called the meeting to order at 12:08 p.m.
- B. Roll Call Present were Mayor Ken Edes and Councilmen Don Dent, James Wurgler and Kevin Young.
Present for City Staff were City Manager Dennis Wells, Assistant City Manager/Finance Director Joe Duffy, Personnel Director Susan Kerley and City Planner/Interim City Clerk Harry Holmes.
- C. Adoption of Agenda Councilman Dent moved to adopt the agenda. Councilman Wurgler seconded and the motion carried 4-0.

II. SPECIAL SESSION AGENDA

- A. Discussion and decision regarding approval of 2008-2009 City of Williams annual insurance renewal Mr. Duffy introduced the insurance renewal proposal and said it represented a 9% increase which was expected.
Councilman Dent said the proposal did not materially change the coverage. Council discussed depreciation of City vehicles. Councilman Dent said that had been taken care of last year and that the agent had done a good job in keeping the premium down.
Councilman Young then moved to approve the insurance renewal, Councilman Dent seconded and the motion carried 4-0.

III. ADJOURN

Mayor Edes adjourned the meeting at 12:18 p.m.

Mayor

ATTEST

City Clerk